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7  
8 IN THE UNITED STATES DISTRICT COURT  
9 EASTERN DISTRICT OF CALIFORNIA  
10

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 APPROXIMATELY \$879,643.00 IN  
U.S. CURRENCY,

15 ASSORTED MONEY ORDERS VALUED  
16 AT \$6,000.00 IN U.S. CURRENCY,

17 Defendants.

2:21-MC-00097-MCE-AC

STIPULATION AND ORDER EXTENDING TIME  
FOR FILING A COMPLAINT FOR FORFEITURE  
AND/OR TO OBTAIN AN INDICTMENT  
ALLEGING FORFEITURE

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19 It is hereby stipulated by and between the United States of America and potential claimants Maria  
20 Gonzalez Sanchez and Jose Luis Mendoza Castillo (“claimants”), by and through their respective  
21 counsel, as follows:

22 1. On or about January 3, 2021 and January 11, 2021, claimants filed claims in the  
23 administrative forfeiture proceeding with the Federal Bureau of Investigation with respect to the  
24 Approximately \$879,643.00 in U.S. Currency and Assorted Money Orders valued at \$6,000.00 in U.S.  
25 Currency (hereafter collectively “defendant funds”), which were seized on or about October 1, 2020.

26 2. The Federal Bureau of Investigation has sent the written notice of intent to forfeit required  
27 by 18 U.S.C. § 983(a)(1)(A) to all known interested parties. The time has expired for any person to file a  
28 claim to the defendant funds under 18 U.S.C. § 983(a)(2)(A)-(E), and no person other than claimants has

1 filed a claim to the defendant funds as required by law in the administrative forfeiture proceeding.

2 3. Under 18 U.S.C. § 983(a)(3)(A), the United States is required to file a complaint for  
3 forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds are  
4 subject to forfeiture within ninety days after a claim has been filed in the administrative forfeiture  
5 proceeding, unless the court extends the deadline for good cause shown or by agreement of the parties.  
6 That deadline was April 2, 2021.

7 4. By Stipulation and Order filed April 12, 2021, the parties stipulated to extend to July 1,  
8 2021, the time in which the United States is required to file a civil complaint for forfeiture against the  
9 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

10 5. By Stipulation and Order filed July 21, 2021, the parties stipulated to extend to August 30,  
11 2021, the time in which the United States is required to file a civil complaint for forfeiture against the  
12 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

13 6. By Stipulation and Order filed August 31, 2021, the parties stipulated to extend to  
14 September 29, 2021, the time in which the United States is required to file a civil complaint for forfeiture  
15 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to  
16 forfeiture.

17 7. By Stipulation and Order filed October 1, 2021, the parties stipulated to extend to  
18 November 29, 2021, the time in which the United States is required to file a civil complaint for forfeiture  
19 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to  
20 forfeiture.

21 8. By Stipulation and Order filed December 6, 2021, the parties stipulated to extend to  
22 January 28, 2022, the time in which the United States is required to file a civil complaint for forfeiture  
23 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to  
24 forfeiture.

25 9. By Stipulation and Order filed February 4, 2022, the parties stipulated to extend to March  
26 29, 2022, the time in which the United States is required to file a civil complaint for forfeiture against the  
27 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

28 10. By Stipulation and Order filed March 31, 2022, the parties stipulated to extend to May 27,

2022, the time in which the United States is required to file a civil complaint for forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

11. By Stipulation and Order filed May 27, 2022, the parties stipulated to extend to July 26, 2022, the time in which the United States is required to file a civil complaint for forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

12. By Stipulation and Order filed July 28, 2022, the parties stipulated to extend to September 23, 2022, the time in which the United States is required to file a civil complaint for forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

13. By Stipulation and Order filed September 27, 2022, the parties stipulated to extend to October 24, 2022, the time in which the United States is required to file a civil complaint for forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

14. By Stipulation and Order filed October 25, 2022, the parties stipulated to extend to December 23, 2022, the time in which the United States is required to file a civil complaint for forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

15. By Stipulation and Order filed December 27, 2022, the parties stipulated to extend to January 23, 2023, the time in which the United States is required to file a civil complaint for forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

16. By Stipulation and Order filed January 25, 2023, the parties stipulated to extend to February 22, 2023, the time in which the United States is required to file a civil complaint for forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

17. By Stipulation and Order filed February 22, 2023, the parties stipulated to extend to March 24, 2023, the time in which the United States is required to file a civil complaint for forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

1           18. By Stipulation and Order filed March 24, 2023, the parties stipulated to extend to May 23,  
2 2023, the time in which the United States is required to file a civil complaint for forfeiture against the  
3 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

4           19. By Stipulation and Order filed May 22, 2023, the parties stipulated to extend to August  
5 21, 2023, the time in which the United States is required to file a civil complaint for forfeiture against the  
6 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

7           20. By Stipulation and Order filed August 17, 2023, the parties stipulated to extend to October  
8 20, 2023, the time in which the United States is required to file a civil complaint for forfeiture against the  
9 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

10           21. By Stipulation and Order filed October 19, 2023, the parties stipulated to extend to  
11 November 20, 2023, the time in which the United States is required to file a civil complaint for forfeiture  
12 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to  
13 forfeiture.

14           22. By Stipulation and Order filed November 20, 2023, the parties stipulated to extend to  
15 January 19, 2024, the time in which the United States is required to file a civil complaint for forfeiture  
16 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to  
17 forfeiture.

18           23. By Stipulation and Order filed January 24, 2024, the parties stipulated to extend to  
19 February 20, 2024, the time in which the United States is required to file a civil complaint for forfeiture  
20 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to  
21 forfeiture.

22           24. By Stipulation and Order filed February 26, 2024, the parties stipulated to extend to  
23 March 21, 2024, the time in which the United States is required to file a civil complaint for forfeiture  
24 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to  
25 forfeiture.

26           25. By Stipulation and Order filed March 21, 2024, the parties stipulated to extend to April  
27 19, 2024, the time in which the United States is required to file a civil complaint for forfeiture against the  
28 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

26. By Stipulation and Order filed April 19, 2024, the parties stipulated to extend to May 20, 2024, the time in which the United States is required to file a civil complaint for forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

27. By Stipulation and Order filed May 21, 2024, the parties stipulated to extend to June 19, 2024, the time in which the United States is required to file a civil complaint for forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

28. As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement to further extend to July 19, 2024, the time in which the United States is required to file a civil complaint for forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

29. Accordingly, the parties agree that the deadline by which the United States shall be required to file a complaint for forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture shall be extended to July 19, 2024.

Dated: 6/17/2024

PHILLIP A. TALBERT  
United States Attorney

By: /s/ Kevin C. Khasigian  
KEVIN C. KHASIGIAN  
Assistant U.S. Attorney

Dated: 6/17/2024

/s/ Kenneth Rosenfeld  
KENNETH ROSENFELD  
Attorney for potential claimant  
Maria Gonzalez Sanchez


Dated: 6/17/2024

/s/ Allen N. Sawyer  
ALLEN N. SAWYER  
Attorney for potential claimant  
Jose Luis Mendoza Castillo

(Signatures authorized by email)

IT IS SO ORDERED.

Dated: June 21, 2024

  
MORRISON C. ENGLAND, JR.  
SENIOR UNITED STATES DISTRICT JUDGE

Stipulation and Order to Extend Time